

DECLARATION AND POWER OF ATTORNEY

I hereby declare that my residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole Inventor of the subject matter which is claimed and for which a patent is sought on the Invention titled: METHOD OF MAKING POLYURETHANE COMPOSITE MATERIALS, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification including the claims.

I hereby state that I qualify as a small entity for purposes of paying reduced fees during the prosecution of this application and acknowledge the need to inform the office of any change in this status during the pendency of the application.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR 1.56(a).

I hereby appoint Michael J. Persson, Registration No. 41,248, as my attorney with full power of substitution and revocation to prosecute my above-identified application for Letters Patent and to transact all business in the Patent Office connected therewith.

I further direct that correspondence concerning this application be directed Lawson, Philpot & Persson, P.C., 67 Water Street, Suite 110, Laconia, NH 03246, Phone: (603) 528-2900, Fax: (603) 528-1117.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor: David M.H. Stewart

Signature:

DMH/SL

Date:

7/11/01

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